

AGENDA

Board of Supervisors Chambers
1055 Monterey Street
San Luis Obispo, CA



BOARD OF SUPERVISORS

Frank R. Mecham, 1st District
Bruce Gibson, 2nd District
Adam Hill, Vice-Chairperson 3rd District
Lynn Compton, Chairperson, 4th District
Debbie Arnold, 5th District

Dan Buckshi, County Administrator

Tuesday, June 07, 2016

CONSENT AGENDA

9:00 AM

REVIEW AND APPROVAL

PRESENTATIONS

PUBLIC COMMENT PERIOD

HEARINGS

CLOSED SESSION

REPORT ON CLOSED SESSION

ADJOURNMENT

- The Board of Supervisors' weekly agenda and staff reports are available at the following website: www.slocounty.ca.gov. Packets are also available at the County Government Center and may be viewed on-line at the Atascadero, Arroyo Grande, Paso Robles, Nipomo, Morro Bay, SLO City/County Libraries and the SLO Law Library.
- All persons desiring to speak on any Board item, including the Consent agenda, Closed Session or during the general public comment period are asked to fill out a "Board Appearance Request Form" and submit to the Clerk of the Board *prior* to the start of the Board item. Each individual speaker is limited to a MAXIMUM of three (3) minutes.
- Please refer to the information brochure located in the back and outside of the Board Chambers for additional information regarding accommodations under the Americans with Disabilities Act, supplemental correspondence, and general rules of procedure.

9:00 FLAG SALUTE

CONSENT AGENDA – REVIEW AND APPROVAL

The items listed on this portion of the agenda are scheduled for consideration as a group. The staff recommendations will be approved as outlined within the staff report. Any Supervisor may request an item be withdrawn from the Consent Agenda to permit discussion or change the recommended course of action for an item.

Bid Opening:

1. Letter transmitting plans and specifications (Clerk's File) for the Airport Automated Weather Observation Station and Beacon Equipment Installation Project at the Oceano Airport for Board approval and advertisement for construction bids and finding that the project is exempt from Section 21000 et seq. of the California Public Resources Code (CEQA). Bid opening date set for Thursday June 30, 2016. District 4.

Consent Agenda - Administrative Office Items:

2. Request to approve a FY 2016-17 contract with AGP Video, Inc., to provide professional audio video production services, broadcasting for Board of Supervisors, Planning Commission and Health Commission and broadcasting of Government-specific programming on Charter Channel 21. All Districts.
3. Request to approve a 2016 renewal contract with Topaz Solar Farms in the amount of \$456,417, under which County Fire would continue to provide 24/7 fire protection and emergency medical services to California Valley through December 31, 2016. District 5.
4. Thirty-day update on current drought conditions and related management actions for the Board's review of the continuing need for the March 11, 2014 proclamation of local emergency pursuant to Government Code section 8630. All Districts.
5. Submittal of the FY 2016-17 Supplemental Budget to the Proposed Budget. All Districts.
6. Request to designate the County Clerk-Recorder's office as custodian of the Enterprise Systems Catalog pursuant to Senate Bill 272 Government Code Section 6270.5. All Districts.
7. Request by the San Luis Obispo County Tourism Business Improvement District (CBID) to reappoint James Bahringer and appoint Karen Maraschiello to the Cambria Local Area Advisory Board. District 2.
8. Request to approve Amendment No. 3 to the agreement for services with TJA Advertising and Public Relations (TJA) to continue to provide marketing services to the Avila Beach Local Area of the San Luis Obispo County Tourism Business Improvement District (CBID) in FY 2016-17 in the amount of \$169,600. District 3.
9. Request by the San Luis Obispo County Tourism Business Improvement District (CBID) to appointment Chris King to the Avila Beach Area Advisory Board. District 3.

Consent Agenda - Assessor Items:

10. Submittal of a resolution to authorize the County Assessor to destroy the unsecured and secured delinquent tax rolls and original unsecured and secured rolls on which they are based if certain conditions are met. All districts.

Consent Agenda - Auditor - Controller - Treasurer - Tax Collector Items:

11. Submittal of the Workforce Investment and Opportunity Act (WIOA) Fiscal and Procurement Review report for program year 2015-2016. All Districts

Consent Agenda - Board of Supervisors Items:

12. Submittal of Supervisor's expense report on meetings attended pursuant to Government Code section 53232.3 (d). District 1.
13. Submittal of a resolution recognizing Anita "Miss Etiquette" Shower for her dedicated service to the entire San Luis Obispo County community. All Districts.
14. Submittal of a resolution proclaiming May 20, 2016 as "Hunt.Fish.Feed Day" in San Luis Obispo County. All Districts.

Consent Agenda - Clerk-Recorder Items:

15. Request to approve the minutes of the Board of Supervisors meetings held during the months of April 2016. All Districts.

Consent Agenda - Parks & Recreation Items:

16. Proposed amendment to the existing concession contract with EcoLearn dba Vista Lago Adventure Park. District 4.
17. Request to authorize a budget adjustment in the amount of \$35,000 from the Park Reserves Budget - Fund Center 305, to Fund Center 30504 - Park and Recreation Projects Fund to fund the "Chorro Valley Trail - Camp San Luis Obispo Easement" project. District 2.

Consent Agenda - Public Works Items:

18. Request to approve the attached plan for installation of centerline rumble strips on Park Hill Road; and approve Contract Change Order No. 4 to the Agreement with Chrisp Co. for the Installation of Centerline Rumble Strips, Countywide, Contract No. 300508, in the amount of \$39,480. All Districts.
19. Submittal of right of way documents accepting conveyance from Pismo Oceano Vegetable Exchange (POVE), for the Oceano Drainage Improvement Project, Oceano. District 4.

Consent Agenda - Public Works Sitting as Flood Control District:

20. Submittal of a resolution to levy original assessments for costs of San Luis Obispo County Flood Control and Water Conservation District Zone 1 and 1A (Arroyo Grande Creek Channel and Los Berros Diversion Channel of Arroyo Grande Creek). District 4.

21. Submittal of a resolution to levy supplemental assessments for costs of San Luis Obispo County Flood Control and Water Conservation District: Zone 1 and 1A (Arroyo Grande Creek Channel and Los Berros Diversion Channel of Arroyo Grande Creek). District 4.
22. Submittal of a resolution to levy assessments for cost of San Luis Obispo County Flood Control and Water Conservation District Zone 18 (Cambria West Village Area). District 2.
23. Request to approve a drought buffer water agreement with Avila Beach Community Services District. District 3.

Presentations:

24. Submittal of resolution recognizing Brenda Dye for 30 years of County service. All Districts.

Public Comment Period:

25. The general public comment period is intended to provide an opportunity for members of the public to address the Board on matters within the Board's purview that are not scheduled on the current agenda. Individuals interested in speaking are asked to fill out a "Board Appearance Request Form" and submit it to the Clerk of the Board prior to the start of general public comment. When recognized by the Chair, each individual speaker may address the Board and is limited to a MAXIMUM of three (3) minutes or a reasonable period of time as determined by the Board Chairperson.

Hearings:

26. Hearing to consider protests to a proposed sewer/waste charge increase in San Luis Obispo County Service Area No. 1 (CSA1) and consider adoption of the Ordinance if no majority protest exists. District 4.
27. Hearing to consider protests to a proposed sewer/waste charge increase in San Luis Obispo County Service Area No. 1F (CSA1F) and consider adoption of the Ordinance if no majority protest exists. District 4.
28. Hearing to consider protests to a proposed sewer/waste charge increase in San Luis Obispo County Service Area No. 1A (CSA1A) and consider adoption of the Ordinance if no majority protest exists. District 4.
29. Hearing to consider an appeal of the South County Area 2 Road Improvement Fee by Mr. Ryan Maxwell. District 4.

Hearings - Public Works - Board Sitting as Flood Control District

30. Hearing to consider adoption of the 2015 Urban Water Management Plan Update for the Lopez Reservoir, Zone 3 of the San Luis Obispo County Flood Control and Water Conservation District. Districts 3 and 4.

Closed Session Items:

31. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (Government Code section 54956.9.) It is the intention of the Board to meet in closed session concerning the following items: (1) Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of section 54956.9. Number of potential cases: Three; (2) Initiation of litigation pursuant to paragraph (4) of subdivision (d) of section 54956.9. Number of potential cases: Three.

CONFERENCE WITH LABOR NEGOTIATOR (Government Code section 54957.6.) It is the intention of the Board to meet in closed session to have a conference with its Labor Negotiator, Tami Douglas-Schatz, concerning the following employee organizations: (3) San Luis Obispo Government Attorney's Union (SLOGAU); (4) San Luis Obispo County Employees Association – Trades and Crafts (SLOCEA-T&C); (5) Deputy County Counsel's Association (DCCA); (6) Sheriffs' Management; (7) San Luis Obispo County Probation Peace Officers' Association (SLOCPPOA); (8) Deputy Sheriff's Association (DSA); (9) District Attorney Investigators' Association (DAIA); (10) San Luis Obispo County Probation Managers' Peace Officers' Association (SLOCPMPOA); (11) San Luis Obispo County Employees Association – Public Services, Supervisors, Clerical (SLOCEA – PSSC); (12) Unrepresented Management and Confidential Employees; and (13) Association of San Luis Obispo County Deputy Sheriffs (ASLOCDS).

PERSONNEL (Government Code section 54957.) It is the intention of the Board to meet in closed session to: (14) Consider Public Employee Appointment for the Position of Director of Social Services.

REPORT ON CLOSED SESSION

- ND. WEEKLY REPORT OF ENVIRONMENTAL DOCUMENTS AVAILABLE FOR REVIEW

The purpose of the environmental review process is to provide information about the environmental effects of the actions and decisions made by the County, so that environmental considerations become a part of the decision making process. The following is a summary of the most recent determinations made by the County's Environmental Coordinator. The purpose of this listing is to notify the public of pending actions, which may affect the environment of San Luis Obispo County.

You are invited to participate in this process by reviewing and providing comments on the recommendations of the Environmental Coordinator. Your comments should be in writing and should be delivered to: Ellen Carroll, Environmental Coordinator, Department of Planning and Building, 976 Osos Street, Room 300, San Luis Obispo, Ca 93408-2040. For more information about the environmental review process, please write to the address above, call the Department of Planning and Building at (805) 781-5600, or review the environmental determination and other information on our website located at www.sloplanning.org.

Proposed Negative Declarations

A Negative Declaration is issued for projects that would not result in significant effects on the environment. In many cases, the project applicant has added mitigation measures to the project to reduce environmental impacts in order to qualify for a Negative Declaration. If you disagree with the issuance of a proposed Negative Declaration, you may provide comments or file a Request for Review (appeal) of the Negative Declaration. Requests for Review must be filed within two weeks of the date that the proposed Negative Declaration is posted and must address only environmental issues. There is a fee for the request. If you would like more information about this process, please contact the Environmental Coordinator.

For Week of June 2nd, 2016

Shandon Area

Request by Brodiaea Inc. for a major grading permit to construct a 49 acre-foot capacity HDPE-lined agricultural reservoir within the existing San Juan South Vineyard, which will result in the disturbance of approximately 4.8 acres, including approximately 39,405 cubic yards of cut and 39,416 cubic yards of fill, on a 517.71 acre parcel. The proposed project is within the Agriculture land use category and is located approximately 4.25 miles southeast of the community of Shandon. The site is within the Shandon-Carrizo (North) subarea of the North County planning area. The project is located on a 698.1-acre parcel (APN: 037-311-025) on Shell Creek Road approximately 6.5 miles south of the community of Shandon. PMT2014-01338, (ED15-216)

Shandon Area

Request by Brodiaea Inc. for a major grading permit to construct a 45 acre-foot capacity HDPE-lined agricultural reservoir within the existing Truesdale Vineyard, which will result in the disturbance of approximately 4.9 acres, including approximately 35,158 cubic yards of cut and 34,598 cubic yards of fill, on a 698.1 acre parcel. The proposed project is within the Agriculture land use category and is located approximately 6.5 miles south of the community of Shandon. The site is within the Shandon-Carrizo (North) subarea of the North County planning area. The project is located on a 698.1-acre parcel (APN: 037-311-025) on Shell Creek Road approximately 6.5 miles south of the community of Shandon. PMT2014-01022 (ED15-217)